

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 13, 2025

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to eoc@cityofmadison.com.
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 857 8959 1202

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:07 pm. Benford presiding.

Present: 7 - Melanie G. Ramey; Deana Wright; Brian D. Benford; Katriel Tan Williams;

Robert Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 6 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Sheray L. Wallace; Anushri

S. Bangalore; Linda J. Ketcham and Araceli Esparza

APPROVAL OF MINUTES

Ramey made a motion to approve the minutes, seconded by Klebba. The motion was passed unanimously.

PUBLIC COMMENT

1. 87442 Public Comments (March 13, 2025)

There were no public comments.

One individual was registered on the watch list and attended the meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2.	<u>87458</u>	City Attorney, Michael Haas, will discuss housing property tax equity,
		public area accessibility and the EOC's jurisdiction.

Attorney Haas held discussions and answered questions.

Ramey made a motion to ask the City Assessor to join the next meeting to discuss housing property tax and equity issues. It was seconded by Klebba. The motion passed unanimously.

3. <u>87484</u> Directing City staff to explore and study the possibility of providing early mediation between businesses.

Klebba made a motion to refer this with prejudice, seconded by Ramey. The motion passed unanimously.

4. 87443 Non-Discrimination Clause - Klebba

Tan made a motion to refer this to the next meeting. It was seconded by Klebba. The motion was passed unanimously.

DISCUSSION ITEMS

5. Reverend James Wright Award Schedule and Timeline

A discussion was held.

6. 85693 EOC Work Plan

During this discussion, it was noted that the quorum was lost as two members left the meeting. The meeting was immediately adjourned at 6:18 pm.

7. <u>83906</u> Future Topics

This was not discussed. Quorum was lost as two members left the meeting. The meeting was immediately adjourned at 6:18 pm.

REPORTS

8. 77682 Alder Report to the EOC

This was not presented. Quorum was lost as two members left the meeting. The meeting was immediately adjourned at 6:18 pm.

9. <u>57765</u>

EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

This was not presented. Quorum was lost as two members left the meeting. The meeting was immediately adjourned at 6:18 pm.

ADJOURNMENT

Quorum was lost as two members left the meeting. The meeting was immediately adjourned at 6:18 pm.

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